

**CITY COMMISSION CONFERENCE MEETING AGENDA
NOVEMBER 20, 2001 – 2:00 p.m.**

OLD/NEW BUSINESS

SECTION I

Comprehensive Annexation Report

(I-A)

Discussion on proposed annexations bills for the 2002 State Legislative Session.

Exhibit: Memo No. 01-1671 from City Manager.

**Downtown Development Authority (DDA) –
Proposed Streetscape Project for S.E./S.W. 2 Street**

(I-B)

Discussion on the DDA's proposed streetscape improvements to the S.E./S.W. 2 Street corridor.

Exhibit: Memo No. 01-1665 from City Manager.

Redistricting Process for City Commission Districts

(I-C)

Discussion on the redistricting process of the City Commission districts as a result of the 2000 Census.

Exhibit: Memo No. 01-1732 from City Manager.

Riverwalk Fort Lauderdale, Inc. Annual Report

(I-D)

Presentation on Riverwalk Fort Lauderdale, Inc.'s annual report.

Appearance: Ken Ortner, President of Riverwalk Fort Lauderdale, Inc.

Exhibit: Memo No. 01-1609 from City Manager.

(CRA)

**NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
COMMUNITY REDEVELOPMENT AGENCY (CRA)**

(4:00 P.M. TIME APPROXIMATE)

The City Commission shall meet as the NPF CRA Board of Directors to discuss the following:

- A. Roll Call
- B. Motion to approve October 2, 2001 minutes.
- C. Motion authorizing the proper City officials to execute the development agreement between the Fort Lauderdale Community Redevelopment Agency and Jefferson Place, L.P. for construction of a mixed-use residential development in the Flagler Heights area.
- D. Adjournment

Exhibit: Memo No. 01-1762 from City Manager, serving as Executive Director.

OLD/NEW BUSINESS

SECTION I

Playground at Lauderdale Manors Park

(I-E)

Discussion on a proposed partnership with the Florida Engineering Society (FES) Broward Chapter and Park Structure to install playground apparatus at Lauderdale Manors Park.

Exhibit: Memo No. 01-1710 from City Manager.

Proposed Speed Humps -

Chateau Park Drive and N.W. 10 Place - Lauderdale Manors Neighborhood

(I-F)

Discussion on request to install speed humps on Chateau Park Drive between N.W. 9 Terrace and N.W. 15 Avenue, and N.W. 10 Place between N.W. 10 Avenue and N.W. 15 Avenue in the Lauderdale Manors neighborhood.

Exhibit: Memo No. 01-1390 from City Manager.

Policy for the Recognition of Neighborhood Associations

(I-G)

Discussion on a proposed policy for the recognition of neighborhood associations by the City. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 01-1680 from City Manager.

Urban Design Initiative

(I-H)

Presentation by the Urban Design Initiative consultant team on its preliminary report.

Appearance: William Renner, ASLA, AICP, Principal with Ed Stone and Associates (EDSA); and Henry Iler, AICP, Duncan Associates

Exhibit: Memo No. 01-1751 from City Manager.

Transportation Element – City’s Comprehensive Plan (PZ Case No. 5-T-99)

(I-I)

Discussion on the draft Transportation Element of the City’s Comprehensive Plan.

Exhibit: Memo No. 01-1655 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

City Operating Budget and Economic Conditions

(II-A)

Report on the overview of the relationship between the City's operating budget and the economy, as well as expenditure impacts in the aftermath of the September 11, 2001 events.

Exhibit: Memo No. 01-1726 from City Manager.

Think Life Properties

(II-B)

Report on recommendation to issue a Request for Proposals (RFP) for nonprofit agencies for Project Based Rent Assistance for Think Life Properties consisting of thirty (30) units at three (3) sites located in Hollywood, Lauderdale Lakes and Fort Lauderdale.

Exhibit: Memo No. 01-1745 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending November 15, 2001**

(III-A)

1. Board of Commissioners, City of Fort Lauderdale Housing Authority – 10/11/01
2. Board of Trustees, General Employees Retirement System – 10/04/01
3. Board of Trustees, Police and Fire Retirement System – 10/04/01
4. Budget Advisory Board – 10/04/01
5. Citizen Review Board – 10/08/01
6. Community Appearance Board – 09/12/01 (Revised) and 10/10/01
7. Downtown Development Authority – 10/01/01 and 10/11/01
8. Education Advisory Board – 10/18/01
9. Nuisance Abatement Board – 10/11/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Board of Adjustment – Two (See Memo)

Budget Advisory Board – ALL

Community Appearance Board – See Memo and Advisory Board List

Community Services Board – One

Education Advisory Board – One

Parks, Recreation, and Beaches Advisory Board - One

Unsafe Structures and Housing Appeals Board – One

Exhibit: Memo No. 01-1772 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.